

## Bryan County Board of Commissioners – Summary of March 12, 2019 Meeting

**Members Present:** Chairman Carter Infinger, Commissioners Wade Price, Steve Myers, Gene Wallace and Noah Covington, County Administrator Ben Taylor, County Clerk Donna Waters and County Attorney Lea Holliday.

**Approval of Agenda:** Motion by Wade Price and seconded by Steve Myers to approve the agenda with the addition of an executive session. Motion carried unanimously.

**Approval of February Meeting Minutes:** Motion by Steve Myers and seconded by Gene Wallace to approve the February minutes as printed. Motion carried unanimously.

**Approval of Consent Agenda:** Motion by Noah Covington and seconded by Steve Myers to approve the consent agenda as presented. Motion carried unanimously.

**Public Hearing – Denise Buckner Rezoning:** No one was present to speak on this request. Motion by Noah Covington and seconded by Wade Price to approve the rezoning request for Denise Buckner from A-5 to R-30. Motion carried unanimously.

**Public Hearing – Judy Price Rezoning:** The applicant spoke on this item. Several citizens spoke in favor of this request and some spoke with concerns over this request. Commissioner Price abstained from the discussions and voting on this item. Motion by Steve Myers and seconded by Gene Wallace to approve the rezoning of this property from A-5 to B-1. Motion carried unanimously.

**Public Hearing – Michael Minard Preliminary Plat:** One citizen spoke in favor of this request and one opposing this request. A motion was made by Noah Covington and seconded by Wade Price to approve the Preliminary Plat for Michael Minard. Motion carried unanimously.

**Amendment to the Pavement Design Standards for Local Roads:** This was a first reading, no action required at this time.

**Approval of UGA Extension Contract Renewal:** Motion by Steve Myers and seconded by Wade Price to approve the UGA Extension Contract Renewal. Motion carried unanimously.

**Appointment to Board of Assessors:** Motion by Steve Myers and seconded by Noah Covington to approve the reappointment of Thomas Haynes and Bob Floyd to the Board of Assessors with a term to expire March 31, 2025. Motion carried unanimously.

**Award of Belfast River/Belfast Keller Roundabout:** Motion by Steve Myers and seconded by Gene Wallace to approve awarding the bid for Belfast Keller/Belfast River Road Roundabout to Preferred Materials, Inc. in the amount of \$1,296,011.50. Motion carried unanimously.

**Consideration of Utility Agreement with Coastal EMC:** Motion by Noah Covington and seconded by Steve Myers to approve the execution of the Coastal EMC Utility Work Agreement

in the amount of \$70,955.50 and authorize staff to execute the necessary contract documents. Motion carried unanimously.

**Consideration of Award of Fire Department Equipment:** Motion by Steve Myers and seconded by Wade Price to award the contract for three (3) 1500 GPM/1000 Gallon Tank Pumpers to 911 Fleet & Fire Equipment in the amount of \$1,163,515 with a 45-day delivery time. Motion carried unanimously.

**Consideration of Award of Public Works Equipment:** Motion by Gene Wallace and seconded by Steve Myers to authorize the purchase of a John Deere 700K Crawler Dozer under the Georgia Statewide Contract with John Deere/Flint Construction & Forestry Division in the amount of \$166,686.92. Motion carried unanimously.

**Resolution for the Establishment of the Bryan County LVAP Advisory Committee:** Motion by Noah Covington and seconded by Gene Wallace to approve the resolution establishing a committee to consider and recommend a distribution formula for Local Victim Assistance Program Funds. Motion carried unanimously.

**Resolution Opposing HB 302 and Senate Bill 172-Preemption of Local Building Design Standards:** Motion by Steve Myers and seconded by Wade Price to approve the resolution opposing House Bill 302 and Senate Bill 172 and forward a copy to all of Bryan County's House and Senate Representatives. Motion carried unanimously.

**Final Plat and Right-of-Way Acceptance for Interstate Centre II:** Motion by Steve Myers and seconded by Gene Wallace to approve the final plat and accept the pump station lot and right-of-way for Interstate Centre II. Motion carried unanimously.

**Mark Boatright** spoke with concerns over Live Oak Circle.

**Nancy Kramer** spoke with concerns over Wolf Pen Island Road.

**Clint Sullens**, Pastor at Olive Branch Baptist Church, spoke regarding a request for his church to be allowed to serve hot dogs, etc. (at no cost) at the Spring Baseball Jamboree at Hendrix Park.

**Executive Session:** Motion by Noah Covington and seconded by Steve Myers to go into executive session to discuss real estate. Motion carried unanimously.

**Adjournment:** Motion by Steve Myers and seconded by Gene Wallace to adjourn. Motion carried unanimously. Meeting adjourned at 7:45 p.m.